

House _____ Amendment NO. _____

Offered By

1 AMEND House Committee Substitute for Senate Substitute for Senate Committee Substitute for
2 Senate Bill No. 72, Pages 58-59, Section 509.520, Lines 1-46, by deleting said lines and inserting in
3 lieu thereof the following:
4

5 "509.520. 1. Notwithstanding any provision of law to the contrary, beginning August 28,
6 ~~[2009]~~ 2023, pleadings, attachments, ~~[or]~~ exhibits filed with the court in any case, as well as any
7 judgments or orders issued by the court, or other records of the court shall not include the following
8 confidential and personal identifying information:

9 (1) The full Social Security number of any party or any child ~~[who is the subject to an order~~
10 ~~of custody or support]~~;

11 (2) The full credit card number ~~[or other]~~, financial institution account number, personal
12 identification number, or password used to secure an account of any party;

13 (3) The full motor vehicle operator license number;

14 (4) Victim information, including the name, address, and other contact information of the
15 victim;

16 (5) Witness information, including the name, address, and other contact information of the
17 witness;

18 (6) Any other full state identification number;

19 (7) The name, address, and date of birth of a minor and, if applicable, any next friend; or

20 (8) The full date of birth of any party; however, the year of birth shall be made available,
21 except for a minor.

22 2. The information provided under subsection 1 of this section shall be provided in a
23 confidential information filing sheet contemporaneously filed with the court or entered by the court,
24 which shall not be subject to public inspection or availability.

25 3. Nothing in this section shall preclude an entity including, but not limited to, a financial
26 institution, insurer, insurance support organization, or consumer reporting agency that is otherwise
27 permitted by law to access state court records from using a person's unique identifying information
28 to match such information contained in a court record to validate that person's record.

29 4. The Missouri supreme court shall promulgate rules to administer this section.

Action Taken _____ Date _____

1 5. Contemporaneously with the filing of every petition for dissolution of marriage, legal
2 separation, motion for modification, action to establish paternity, and petition or motion for support
3 or custody of a minor child, the filing party shall file a confidential case filing sheet with the court
4 which shall not be subject to public inspection and which provides:

5 (1) The name and address of the current employer and the Social Security number of the
6 petitioner or movant, if a person;

7 (2) If known to the petitioner or movant, the name and address of the current employer and
8 the Social Security number of the respondent; and

9 (3) The names, dates of birth, and Social Security numbers of any children subject to the
10 action.

11 ~~[3-]~~ 6. Contemporaneously with the filing of every responsive pleading petition for
12 dissolution of marriage, legal separation, motion for modification, action to establish paternity, and
13 petition or motion for support or custody of a minor child, the responding party shall file a
14 confidential case filing sheet with the court which shall not be subject to public inspection and
15 which provides:

16 (1) The name and address of the current employer and the Social Security number of the
17 responding party, if a person;

18 (2) If known to the responding party, the name and address of the current employer and the
19 Social Security number of the petitioner or movant; and

20 (3) The names, dates of birth, and Social Security numbers of any children subject to the
21 action.

22 ~~[4-]~~ 7. The full Social Security number of any party or child subject to an order of custody
23 or support shall be retained by the court on the confidential case filing sheet or other confidential
24 record maintained in conjunction with the administration of the case. The full credit card number or
25 other financial account number of any party may be retained by the court on a confidential record if
26 it is necessary to maintain the number in conjunction with the administration of the case.

27 ~~[5-]~~ 8. Any document described in subsection 1 of this section shall, in lieu of the full
28 number, include only the last four digits of any such number.

29 ~~[6-]~~ 9. Except as provided in section 452.430, the clerk shall not be required to redact any
30 document described in subsection 1 of this section issued or filed before August 28, 2009, prior to
31 releasing the document to the public.

32 ~~[7-]~~ 10. For good cause shown, the court may release information contained on the
33 confidential case filing sheet; except that, any state agency acting under authority of chapter 454
34 shall have access to information contained herein without court order in carrying out their official
35 duty."; and

36
37 Further amend said bill by amending the title, enacting clause, and intersectional references
38 accordingly.